LINITED STATES DISTRICT COLIRT

SOUTHERN DISTRICT OF NEW YORK	
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In re:	: Case No. 11-md-02296-WHP : Consolidated Multidistrict Actio
TRIBUNE COMPANY FRAUDULENT CONVEYANCE LITIGATION	: Consolidated Materialistics / retio
	· :
	X :
THE OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF TRIBUNE COMPANY, et al.	: Case No. 12-cv-02652-WHP
Plaintiffs,	: :
v.	: :
DENNIS J. FITZSIMONS, et al.	: :
Defendants.	: :
	: X

# STIPULATION FOR SUBSTITUTION OF COUNSEL

Defendants Eileen and Robert Vaughan ("Defendants"), Frost Brown Todd, LLC ("FBT") and Katten Muchin Rosenman LLP ("Katten") hereby stipulate as follows:

WHEREFORE, FBT is the current counsel of record for Defendants;

WHEREFORE, Defendants wish to retain Katten as counsel in this case and for Katten to substitute in as counsel for Defendants; and

WHEREFORE, FBT does not object to the substitution of counsel.

**NOW, THEREFORE**, in consideration of the stipulations and acknowledgements directly above, the **PARTIES HEREBY FURTHER STIPULATE AND AGREE**:

1. Katten hereby enters its appearance as counsel for Defendants.

- 2. FBT hereby withdraws as counsel for Defendants.
- 3. All pleadings, notices, orders and other papers given or filed in the above-captioned matter be given and served upon the following person at the address, telephone number, and email address indicated below:

David C. Bohan
Paige E. Barr
Katten Muchin Rosenman LLP
525 W. Monroe St.
Chicago, IL 60661
(312) 902-5200
(312) 902-1061 (Facsimile)
David.Bohan@kattenlaw.com

## STIPULATED AND AGREED:

Dated: January 17, 2013

## KATTEN MUCHIN ROSENMAN LLP

By: /s/ David C. Bohan
David C. Bohan
Paige E. Barr
Katten Muchin Rosenman LLP
525 W. Monroe Street
Chicago, IL 60661
(312) 902-5200
(312) 902-1061 (Facsimile)
David.Bohan@kattenlaw.com
Paige.Barr@kattenlaw.com

### FROST BROWN TODD LLC

By: /s/ Lindsay Schenk
Lindsay Schenk
Frost Brown Todd LLC
The Pinnacle at Symphony Place
150 3rd Avenue South, Suite 1900
Nashville, TN 37201
(615) 251-5550
(615) 251-5551 (Facsimile)
lschenk@fbtlaw.com

# **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on January 17, 2013, the attached document was filed electronically through the CM/ECF system, which will send notice to the registered participants identified on the Notice of Electronic Filing.

/s/ David C. Bohan	
David C. Bohan	